

Nov-10-1980

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 10, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:16 p.m. The meeting was recessed by Mayor Wilson at 4:18 p.m. The special meeting was called to order by Mayor Wilson at 4:39 p.m. with Councilmembers Lowery, Williams, Gotch and Stirling not present. The special meeting was adjourned by Mayor Wilson at 5:15 p.m. into City Council meeting. By common consent, the meeting was adjourned by Mayor Wilson at 5:59 p.m.

ATTENDANCE DURING THE MEETING:*****

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-not present.

(7) Councilmember Stirling-not present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb)

Nov-10-1980 ITEM-1:

FILE:

MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-not present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-not present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Nov-10-1980 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Dennis C. Hart, San Diego Regional Director, National Conference of Christians and Jews.

Nov-10-1980 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Williams..

Nov-10-1980 * ITEM-50:

FILE: MEET

DESCRIPTION:

(O-81-88) Amending Chapter II, Article 7, Division 25 of the San Diego Municipal Code by AMENDING SECTIONS 27.2509, 27.2510, 27.2512, 27.2513, 27.2515, 27.2516 and 27.2522, and REPEALING SECTIONS 27.2517, 27.2518, 27.2523 and 27.2524, relating to INITIATIVE PETITIONS. (Introduced on 10/27/80.

Council voted 7-0. Districts 5 and 7 not present.)

COUNCIL ACTION:

(Tape location: A074-084).

Adopted as Ordinance O-15376 (New Series).

MOTION BY CLEATOR TO ADOPT AND DISPENSE WITH THE READING. Second by Killea.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-not present.

Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-51:

FILE: MEET

DESCRIPTION:

(O-81-62) Amending Chapter VII, Article 5, Division 1 of the San Diego Municipal Code by AMENDING SECTION 75.0113 relating to PROCEDURE UPON APPEAL. (Introduced on 10/27/80. Council voted 7-0. Districts 5 and 7 not present.)

COUNCIL ACTION:

(Tape location: A074-084).

Adopted as Ordinance O-15377 (New Series).

MOTION BY CLEATOR TO ADOPT AND DISPENSE WITH THE READING. Second by Killea.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-not present.
Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-52:

FILE: LEAS San Diego Unified School District

DESCRIPTION:

(O-81-75) Authorizing the execution of LEASE AGREEMENTS with the San Diego Unified School District for the purpose of LEASE, DEVELOPMENT and MAINTENANCE of a portion of the WALKER ELEMENTARY SCHOOL SITE and a portion of the WANGENHEIM JUNIOR HIGH SCHOOL SITE. (Introduced on 10/27/80. Council voted 7-0. Districts 5 and 7 not present.)

COUNCIL ACTION:

(Tape location: A074-084).

Adopted as Ordinance O-15378 (New Series).

MOTION BY CLEATOR TO ADOPT AND DISPENSE WITH THE READING. Second by Killea.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-not present.

Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-53:

FILE:

DESCRIPTION:

(O-81-100) AMENDING Section 1 of Ordinance No. O-12602 (New Series), adopted March 12, 1979, INCORPORATING the NORTH 1/2 of the NORTHEAST 1/4 of LOT 5, EX-MISSION LANDS OF SAN DIEGO, MAP-283 into R-2 ZONE, located on the south side of Juniper Street at the southerly terminus of Sumac Street - extension of time to October 11, 1981. (See Planning Department Report of September 26, 1980. Case-27-78-1/EOT. Mid- City Community Plan.)

COUNCIL ACTION:

(Tape location: A084-090).

Introduced, to be adopted November 24, 1980.

MOTION BY CLEATOR TO INTRODUCE. Second by Lowery. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-not present. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-54:

FILE:

DESCRIPTION:

(O-81-102) AMENDING Section 1 of Ordinance No. O-12404 (New Series), adopted August 7, 1978, INCORPORATING a portion of LOT 15, ROSEDALE TRACT; a portion

of RESUBDIVISION of LOT 14, ROSEDALE TRACT, MAP-825; and a portion of LOT D, PARTITION LOT 70, RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 15191

(approximately

129.5 acres), located north of Clairemont Mesa Boulevard between Santo Road and San Diego Aqueduct, in the Elliott Community Plan Area, into R-1-5 ZONE, - extension of time to September 6, 1982. (See Planning Department Report of September 26, 1980. Case-41-78-8/EOT.)

COUNCIL ACTION:

(Tape location: A08-090

Introduced, to be adopted November 24, 1980.

MOTION BY CLEATOR TO INTRODUCE. Second by Lowery. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-not present. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-55:

FILE:

DESCRIPTION:

(O-81-103) AMENDING Section 1 of Ordinance No. O-12549 (New Series), adopted January 15, 1979, INCORPORATING a portion of LOT 13, ROSEDALE TRACT, MAP-825, into R-2A ZONE, located northerly of the easterly extension of Antigua Boulevard and east of Santo Road - extension of time to August 14, 1981. (See Planning Department Report of August 15, 1980. Case-41-78-9/EOT. Elliott Community Plan.)

COUNCIL ACTION:

(Tape location: A084-090).

Introduced, to be adopted November 24, 1980.

MOTION BY CLEATOR TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-not present. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-56:

FILE:

DESCRIPTION:

(O-81-99) AMENDING Section 1 of Ordinance No. O-12536 (New Series), adopted January 2, 1979, INCORPORATING a portion of LOT 70, RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 15191, into R-1-5 and R-1-20 ZONES, located on the north side of Acuff Drive, between Cowles Mountain Boulevard and Lake Murray Boulevard - extension of time to August 2, 1982. (See Planning Department Report of September 12, 1980. Case-49-78-2/EOT. Navajo Community Plan.)

COUNCIL ACTION:

(Tape location: A084-090).

Introduced, to be adopted November 24, 1980.

MOTION BY CLEATOR TO INTRODUCE. Second by Lowery. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-not present. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-57:

FILE: ZONE

DESCRIPTION:

(O-81-101) AMENDING Section 1 of Ordinance No. O-12598 (New Series), adopted March 5, 1979, INCORPORATING portions of SECTIONS 33 and 34, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., into R-2, CN and R-1-6 ZONES, located east of I-5 between the Miramar Reservoir and Pomerado Road - extension of time to April 4, 1983. (See Planning Department Report of September 26, 1980.

Case-

61-78-3/EOT. Scripps Miramar Ranch Community Plan.)

COUNCIL ACTION:

(Tape location: A084-090).

Introduced, to be adopted November 24, 1980.

MOTION BY CLEATOR TO INTRODUCE. Second by Lowery. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-not present. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

(R-81-725) AWARDING A CONTRACT for furnishing HARDWARE AND FASTENERS as may be

required for a period of one year ending November 30, 1981, to Foremost

Threaded Products for Section I (bolts, pins and washers) and Section IV

(toggle bolts and miscellaneous), with an option to renew for a one year

period; Wilson F. Clark Co. for Section II (nails); Crown Bolt & Screw Corp.

for Section III (machine screws and nuts) with an option to renew for a

one-

year period; Western Fastener for Section V (stainless steel cap screws and

nuts) with an option to renew for a one-year period; and Hayes Bolt & Supply

for Section VI (fasteners not otherwise listed) with an option to renew for a

one-year period, for an estimated cost, including tax, terms and escalation,

of \$36,384.58. BID-3601

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253059.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-101:

FILE: CONT - Insurance, Employees Group Life

DESCRIPTION:

(R-81-772) AWARDING A CONTRACT to Pacific Guardian Life Insurance Company, Ltd. for furnishing EMPLOYEES' GROUP LIFE INSURANCE for a period of one year ending October 20, 1981, for an estimated cost, City paid portion, of approximately \$66,256. BID-3673L

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253060.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-102:

FILE: A-00148

DESCRIPTION:

(R-81-813) INVITING BIDS for CONSTRUCTION OF BENITO JUAREZ ELEMENTARY SCHOOL

PARK on Specifications Document No. A-00148; authorizing a contract with the lowest responsible and reliable bidder. BID-3697 (Serra Mesa Community Area. DISTRICT)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253061.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-81-726) REJECTING all bids received on August 26, 1980 for the CONSTRUCTION

OF THE OCEAN BEACH RECREATION CENTER ADDITION. BID-3333 (Ocean Beach Community Area. DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253062.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-104:

FILE: SUBD BWY Condominiums

DESCRIPTION:

(R-81-855) APPROVING the FINAL SUBDIVISION MAP of BWY CONDOMINIUMS and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northeasterly of Clairemont Mesa Boulevard and Longford Street: (DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A090-120).

Continued to December 8, 1980.

MOTION BY WILLIAMS TO CONTINUE TO DECEMBER 8, 1980, AT THE CITY MANAGER'S

REQUEST. Second by Lowery. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-105:

FILE: SUBD Cresta Loma Condominiums

DESCRIPTION:

(R-81-851) APPROVING the FINAL SUBDIVISION MAP of CRESTA LOMA CONDOMINIUMS, a

one-lot subdivision located southwesterly of Bush Street and Dove Street.

(DISTRICT-2.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253063.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-106:

FILE: SUBD Dixieline Miramar

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of DIXIELINE MIRAMAR, a one-lot subdivision located westerly of Carroll Road and Miramar Road: (DISTRICT-1.)

Subitem-A: (R-81-859)

Authorizing the execution of an AGREEMENT with Dixieline Lumber Company for the installation and completion of improvements.

Subitem-B: (R-81-858)

APPROVING the FINAL MAP.

Subitem-C: (R-81-844)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Santa Fe Land Improvement Company, conveying to City the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across a portion of the NORTHWEST QUARTER of the SOUTHEAST QUARTER of SECTION 11, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE and MERIDIAN; dedicating said land as and for a public street, and naming Parcel 1 CARROLL ROAD, and Parcel 2 MIRAMAR ROAD.

COUNCIL ACTION:

(Tape location: A090-120)

Subitem-A adopted as Resolution R-253064.

Subitem-B adopted as Resolution R-253065.

Subitem-C adopted as Resolution R-253066.

MOTION BY WILLIAMS TO ADOPT (A), (B) AND (C). Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-107:

FILE: SUBD Park East

DESCRIPTION:

(R-81-856) APPROVING the FINAL SUBDIVISION MAP of PARK EAST and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northwesterly of Wightman Street and Mississippi Street. (DISTRICT-3.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253067.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-108:

FILE: SUBD Penthouse Condominiums

DESCRIPTION:

(R-81-868) APPROVING the FINAL SUBDIVISION MAP of PENTHOUSE CONDOMINIUMS and

acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northwesterly of Reservoir Drive and Catoctin Drive. (DISTRICT-7.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253068.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-109:

FILE: SUBD The Prado

DESCRIPTION:

(R-81-852) APPROVING the FINAL SUBDIVISION MAP of THE PRADO and acknowledging

receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located southerly of Friars Road and Rancho Mission Road. (DISTRICT-7.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253069.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-110:

FILE: SUBD Rolando Townhouses

DESCRIPTION:

(R-81-857) APPROVING the FINAL SUBDIVISION MAP of ROLANDO TOWNHOUSES, a one-

lot subdivision located southwesterly of Rosefield Drive and 68th Street.

(DISTRICT-7.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253070.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-111:

FILE: SUBD Schmidt No. 2

DESCRIPTION:

(R-81-850) APPROVING the FINAL SUBDIVISION MAP of SCHMIDT NO. 2 and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located southwesterly of Lincoln Avenue and Hamilton Street. (DISTRICT-3.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253071.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-112:

FILE: DEED F-614

DESCRIPTION:

(R-81-809) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting a portion of LOT 67, RANCHO MISSION. (Rancho Mission of San Diego Community Area. DISTRICT-7.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253072.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.
Killea-
yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-113:

FILE:

Subitem A DEED F-615,

Subitem B DEED F-616 STRT J-2347

DESCRIPTION:

Two Resolutions relative to the REALIGNMENT of AVENIDA MAGNIFICA:
(DISTRICT-
1.)

Subitem-A: (R-81-780)

Approving the acceptance by the CITY MANAGER of DEED of Ponderosa Homes, Inc., conveying to City an easement and right of way for public streets, open space and general utility easements in LOT 214, 218, 220 and 225 of SCRIPPS RANCH ESTATES; dedicating said land conveyed as Parcels D, F, Q & R as and for a public street and naming the same AVENIDA MAGNIFICA; authorizing the execution of a QUITCLAIM DEED, quitclaiming to Ponderosa Homes, Inc., all the City's right, title and interest in open space and general utility easements in the above property.

Subitem-B: (R-81-843)

VACATING portions of AVENIDA MAGNIFICA under the summary vacation procedure where that portion to be vacated has been superseded by relocation; declaring that the City reserves and excepts from the foregoing vacation general utilities and open space easements.

COUNCIL ACTION:

(Tape location: A090-120)

Subitem-A adopted as Resolution R-253073.

Subitem-B adopted as Resolution R-253074.

MOTION BY WILLIAMS TO ADOPT (A) AND (B). Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea.

Williams-

yea. Schnaubelt-yea. Gotch-not present. Stirling-not present.
Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-840) Authorizing the execution of a PERMIT conveying to San Diego Gas & Electric Company, the right to install underground and aboveground electrical facilities on a portion of SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.M. (South Bay Community Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253075.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

NOTE: This resolution has been superseded by Resolution R-254102.

Nov-10-1980 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-699) Authorizing the execution of an AGREEMENT with Controlotron Corporation to select and maintain an accurate FLOW MEASUREMENT DEVICE and record FLOWS OF WASTEWATER pumped to the Point Loma Wastewater Treatment Plant; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the SEWER REVENUE FUND (41506) the sum of \$51,450 from the UNALLOCATED RESERVE (70697) to WASTEWATER GENERAL PROGRAM EXPENSE (70216) for the above purpose. (Point Loma Community Area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253076.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-806) Authorizing the execution of an AGREEMENT with Lowry & Associates, for miscellaneous ENGINEERING CONSULTING SERVICES for the City's Water Utilities Department. (See City Manager Report CMR-80-618.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253077.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-118:

FILE: LEAS San Diego Bowl Game Assn.

DESCRIPTION:

(R-81-804) Authorizing the execution of a ONE-YEAR LEASE AGREEMENT, including an additional one-year option, with the San Diego Bowl Game Association for ADMINISTRATIVE OFFICE SPACE on Level 1-A of the San Diego Stadium. (See City Manager Report CMR-80-617. DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253079.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-119:

FILE: LEAS Walt Rankin Associates

DESCRIPTION:

(R-81-805) Authorizing a ONE-YEAR LEASE AGREEMENT, including an additional one-year option, with Walt Rankin Associates for ADMINISTRATIVE OFFICE SPACE on Level 1- A of the San Diego Stadium. (See City Manager Report CMR-80-616.

DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253080.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-120:

FILE: WATER-Otay Reservoir

DESCRIPTION:

(R-81-774) Authorizing the execution of a SECOND AMENDMENT to AGREEMENT with San Diego County Water Authority for JOINT USE in connection with OPERATIONAL STORAGE by the Authority at Lower Otay Reservoir.

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253081.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-121:

FILE: CONT Sewage Treatment Plant Pt. Loma Misc

DESCRIPTION:

(R-81-863) Approving CHANGE ORDER NO. 1, issued in connection with the contract with Rodding Cleaning Machines, Inc., for CLEANING OF DIGESTER N-2-P at the Point Loma Wastewater Treatment Plant; approving said changes amounting to a NET INCREASE in the contract price of \$43,500; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$38,500 within SEWER REVENUE

FUND 41506 from UNALLOCATED RESERVE (70697) to METRO POINT LOMA WASTEWATER

TREATMENT PLANT OPERATION AND MAINTENANCE (70235); authorizing the EXPENDITURE

of \$38,500 from SEWER REVENUE FUND 41506 for said project. (Harbor Community Area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253082.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-81-860) Authorizing the TRANSFER of \$67,744 of CAPITAL IMPROVEMENT FUNDS designated for industrial development to the DELLS REDEVELOPMENT PROJECT FUND for the purpose of providing funds for the construction of public improvements

in said Project CIP-39-029. (Southeast San Diego Community Area. DISTRICT-4 and DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253083.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-81-846) Establishing a PARKING TIME LIMIT OF TWO HOURS, between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the following streets: North side of LA JOLLA BOULEVARD between Prospect Street and Coast Boulevard South; both sides of COAST BOULEVARD SOUTH between La Jolla Boulevard and north intersection with Coast Boulevard; east side of COAST BOULEVARD SOUTH between north intersection with Coast Boulevard and Eads Avenue; west side of COAST BOULEVARD SOUTH between La Jolla Boulevard and south intersection with Coast Boulevard; both sides of COAST BOULEVARD between the south intersection with Coast Boulevard South and north intersection with Coast Boulevard South; and the south side of CUVIER STREET between Prospect Street and Coast Boulevard South; authorizing the installation of the necessary signs and markings. (La Jolla Community Area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253084.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-124:

FILE: MEET

DESCRIPTION:

(R-81-808) Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-07-13C has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said declaration has been reviewed and considered by the Council. (La Jolla Community Area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253085.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-125:

FILE: MEET

DESCRIPTION:

(R-81-864) Excusing COUNCILMAN LEON WILLIAMS from the November 4, 1980 meeting of the City Council for the purpose of attending a meeting of the NATIONAL DRINKING WATER ADVISORY COUNCIL being held in Hobbs, New Mexico.

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253086.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-126:

FILE: MEET

DESCRIPTION:

(R-81-776) Excusing COUNCILMAN LARRY STIRLING from the special Joint City Council/Housing Commission meeting scheduled for October 27, 1980, at 8:30 a.m. for the purpose of attending a CPO Board of Directors' meeting.

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253087.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-127:

FILE: MEET

DESCRIPTION:

(R-81-807) Authorizing the WATER UTILITIES DIRECTOR or his representative to TRAVEL to Atlanta, Georgia to attend the ENERGY, ENVIRONMENTAL QUALITY and NATURAL RESOURCES STEERING COMMITTEE of the National League of Cities, to be held November 29 through December 1, 1980; authorizing the CITY AUDITOR to TRANSFER within WATER OPERATING FUND (41500) the sum of \$848 from the UNALLOCATED RESERVE (70669) to WATER UTILITIES ADMINISTRATION (70110) for the purpose of providing funds for lodging, travel and miscellaneous expenses.

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253088.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-

yea. Mayor Wilson-yea.

Nov-10-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the SALE of CITY-OWNED SITE 658:

Subitem-A: (R-81-748)

Authorizing the CITY MANAGER to DEPOSIT the NET PROCEEDS from the sale of the above site which is located at Nautilus Street and Muirlands Drive into the LOW-INCOME HOUSING CAPITAL OUTLAY FUND 30249.

Subitem-B: (R-81-749)

Authorizing the execution of an AGREEMENT between the City and the San Diego Housing Commission pursuant to which \$20,000 will be EXPENDED from 1979 COMMUNITY DEVELOPMENT BLOCK GRANT funds for the preparation of a BALANCED COMMUNITY STUDY; authorizing the CITY MANAGER to TRANSFER \$20,000 from FUND

18515, DEPARTMENT 5905, ORGANIZATION 5908 (Low-Income Housing Property Acquisition) to FUND 18515, DEPARTMENT 5905, ORGANIZATION 5980 (Balanced Community Study) for providing funds to implement said agreement. (See City Manager Report CMR-80-205 and Housing Commission Report HC-80-007CC.)

COMMITTEE ACTION:

Reviewed by Rules on 6/2/80. Recommendation to ADOPT Housing Commission's recommendation. Districts 4, 7 and Mayor voted yea. District 5 voted nay.

District 3 not present.

COUNCIL ACTION:

(Tape location: A175-185 and D690-E060)

Subitem-A adopted as Resolution R-253089.

Subitem-B adopted as Resolution R-253090.

MOTION BY CLEATOR TO ADOPT (A) AND (B). Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-not present. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(R-81-833) Authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$7,500 from the RETIREMENT SYSTEM GENERAL RESERVE to the RETIREMENT OFFICE

BUDGET (O/A 4131) for the sole and exclusive purpose of DEFRAYING COSTS associated with DISTRIBUTION of SURPLUS UNDISTRIBUTED EARNINGS to qualified retirees pursuant to Municipal Code Section 24.0907.1 as adopted by Council on October 6, 1980.

COUNCIL ACTION:

(Tape location: A065-074).

Filed.

MOTION BY WILLIAMS TO FILE AT THE CITY ATTORNEY'S REQUEST. Second by Killea.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-not present.

Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ITEM-201:

FILE: ZONE 11/11/80

DESCRIPTION:

(Continued from the Meeting of September 16, 1980 at Paul Peterson's request.)

REQUEST of ASSOCIATED ENGINEERS, by Tom Pantich, to REZONE a portion of LOT 11, TIBBETT'S TRACT, MAP-24 and a portion of SECTION 34, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 22.7 acres), located on the east side of Iris Avenue between I-5 and Highways 75 and 117 extension, in the Otay Mesa-

Nestor Community Plan area, from ZONE A-1-5 to ZONE CR. (Case-5-80-045. DISTRICT-8.)

Subitem-A: (R-81-233)

Adoption of a RESOLUTION certifying that the information contained in

ENVIRONMENTAL NEGATIVE DECLARATION END-80-02-46 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-30)

INTRODUCTION of an ORDINANCE for CR Zoning.

COUNCIL ACTION:

(Tape location: C139-670)

Subitem-A adopted as Resolution R-253093.

Subitem-B introduced, to be adopted November 24, 1980.

Hearing began at 3:53 p.m. and halted at 4:18 p.m.

Testimony in favor by Paul Peterson.

Testimony in opposition by Bryce Birkman, James Groth, and M. Blaine Dahlstrom.

MOTION BY KILLEA TO ADOPT (A), INTRODUCE (B), AND CLOSE HEARING. Second by

Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-81-204) FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION.

Determining

and declaring that the public interest, convenience and necessity of the City require the construction, operation and maintenance of a storm drain or drains and appurtenances thereto in a portion of LOT 43, SIERRA VISTA, according to MAP-1295, in the City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of an easement in said property for said drain or drains and appurtenances thereto; and declaring the intention of the City to acquire said easement under EMINENT DOMAIN PROCEEDINGS; and directing the CITY ATTORNEY to commence

an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of CONDEMNING and ACQUIRING said easement. (See City Manager Report CMR-80-560. Chollas Park area.

DISTRICT-4.)

COUNCIL ACTION:

(Tape location: B517-C139).

Adopted as Resolution R-253094.

Hearing began at 3:35 p.m. and halted at 3:53 p.m.

Testimony in opposition by Mr. Campbell.

Motion by Schnaubelt to allow an extension of 30 days for re-examination of property value of subject land. No second.

MOTION BY WILLIAMS TO ADOPT AND CLOSE HEARING. Second by Mitchell. Passed by

the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-81-893) Authorizing the CITY MANAGER to ADVERTISE a REQUEST FOR PROPOSALS for REDEVELOPMENT of Mission Beach Park (Belmont Park). (See City Manager Report CMR-80-624.)

COUNCIL ACTION:

(Tape location: A050-054).

Continued to November 17, 1980.

MOTION BY WILLIAMS TO CONTINUE TO NOVEMBER 17, 1980, AT THE CITY MANAGER'S

REQUEST. Second by Lowery. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980

* ITEM-S401:

19801110

FILE: MEET

DESCRIPTION:

(R-81-877) Approving the concept of holding the CYCLING EVENTS in conjunction with the 1984 Olympic Games at the Morley Field area in Balboa Park and the ROAD RACES and TIME TRIALS on City streets to be selected at a later date; authorizing the CITY MANAGER to submit a proposal to the Olympics Committee regarding improvements required for the events. (See City Manager Report CMR-80-630.)

COUNCIL ACTION:

(Tape location: A090-120).

Adopted as Resolution R-253095.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 * ITEM-S402:

FILE: SUBD Woodside Jamacha

DESCRIPTION:

(R-81-905) Authorizing the execution of a FIRST AMENDMENT to the AGREEMENT with Angelus Associates. (DISTRICT-4.)

COUNCIL ACTION:

(Tape location: E245-415).

Adopted as Resolution R-253096.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-not present. Gotch-not present. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ITEM-S403:

FILE:

DESCRIPTION:

(O-81-111) INTRODUCTION of an ORDINANCE amending Ordinance No. O-15298 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE

FISCAL YEAR 1979-80 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY

OF SAN DIEGO FOR SAID FISCAL YEAR," by AMENDING DOCUMENTS NO.

00-15298-1 and

00-15298-2, as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$12,879,400 from UNAPPROPRIATED REVENUE to the SEWER REVENUE FUND

(41506) for CAPITAL IMPROVEMENT PROJECTS as follows: CIP-46-070, \$2,092,400; CIP-46-071, \$10,234,900; and CIP-46-054, \$552,100, said projects relating to the CONSTRUCTION OF THE POINT LOMA DIGESTER PLANT; AMENDING SECTION 2, SUBSECTION 29 entitled "CAPITAL IMPROVEMENTS PROGRAM FUND."

(Harbor

Community Area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: E415-475).

Introduced, to be adopted November 24, 1980.

MOTION BY KILLEA TO INTRODUCE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-not present. Gotch-not present. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ITEM-S404:

FILE: DEED F-617

DESCRIPTION:

(R-81-902) Authorizing the MAYOR to execute a DEED OF TRUST on behalf of the City for purposes of securing the financing of a 60-UNIT SENIOR CITIZENS RESIDENTIAL HOUSING PROJECT on City-owned land at 55th Street and College Drive.

COUNCIL ACTION:

(Tape location: E202-214).

Adopted as Resolution R-253097.

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-not present. Gotch-not present. Stirling-not present.

Killea-yea.

Wilson-yea.

Nov-10-1980 ITEM-S405:

FILE: MEET

DESCRIPTION:

(R-81-901) Authorizing the execution of an AGREEMENT with the San Diego Housing Commission providing for the purchase of City-owned site #115B.

COUNCIL ACTION:

(Tape location: E214-223).

Adopted as Resolution R-253098.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-

not present. Gotch-not present. Stirling-not present. Killea-yea. Mayor

Wilson-yea.

Nov-10-1980 ITEM-S406:

FILE: -

DESCRIPTION:

(R-81-801) (Continued from the Meeting of November 4, 1980 at the City Manager's request.) Authorizing the execution of a CONTRACT with the California Department of Transportation providing for a \$1,060,000 GRANT to assist in the acquisition of the Santa Fe Depot. (See Centre City Development Corporation Memorandum of October 16, 1980. Centre City Planning Area.

DISTRICT-8.)

COUNCIL ACTION:

(Tape location: E223-245).

Returned to the City Manager's Office.

MOTION BY KILLEA TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST.

Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ITEM-S407:

FILE: GEN'L USA, Naval Hospital

DESCRIPTION:

Matter of the NAVAL REGIONAL MEDICAL CENTER and the Helix Heights Site.

COUNCIL ACTION:

(Tape location: D155-690).

Adopted as Resolution R-253099.

Motion by Cleator to direct staff to negotiate with the U. S. Navy regarding possible exchange of property. Second by Schnaubelt. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 8, M. Nays-None. Not present-6, 7.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ITEM-S408:

FILE: MEET

DESCRIPTION:

Matter of an AGREEMENT of COOPERATION between the City and County of San Diego to undertake a Home Mortgage Finance Program and to issue Home Mortgage Revenue Bonds.

COUNCIL ACTION:

(Tape location: E060-202).

Adopted as Resolution R-253100.

MOTION BY CLEATOR TO DECLINE PARTICIPATION WITH THE COUNTY. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-not present.

Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, the meeting was adjourned by Mayor Wilson at 11:15 a.m.

Nov-10-1980

ITEM-151:

FILE: MEET

DESCRIPTION:

(R-81-590) Authorizing the City's representative to the COMPREHENSIVE PLANNING ORGANIZATION to PRESENT the CITY'S POSITION on the draft REGIONAL OPEN SPACE PLAN as set forth in the joint report of the City Manager and Planning Director, dated October 22, 1980. (See City Manager Report CMR-80-611.)

COMMITTEE ACTION:

Reviewed by TLU on 10/29/80. Recommendation to ADOPT the Resolution.

Districts 2, 4, 5 and 8 voted yeas. District 6 not present.

COUNCIL ACTION: (Tape location: A185-223).

Adopted as Resolution R-253091.

MOTION BY KILLEA TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-not present. Cleator-yeas. Lowery-yeas. Williams-yeas. Schnaubelt-yeas. Gotch-not present. Stirling-not present. Killea-yeas. Mayor Wilson-yeas.

Nov-10-1980

ITEM-152:

FILE: MEET

DESCRIPTION:

(R-81-591 Rev.) Authorizing the City's representative to the COMPREHENSIVE PLANNING ORGANIZATION to PRESENT the CITY'S POSITION on the 1980 draft REGIONAL TRANSPORTATION PLAN as set forth in the joint report of the City Manager and Planning Director, dated October 22, 1980. (See City Manager Report CMR-80-604 and Committee Consultant Analysis TLU-80-17.)

COMMITTEE ACTION:

Reviewed by TLU on 10/29/80. Recommendation to ADOPT the Resolution.

Districts 2, 4, 5 and 8 voted yeas. District 6 not present.

COUNCIL ACTION: (Tape location: A223-B517).

Adopted as amended as Resolution R-253092.

By common consent, the question of a commercial airport and transportation routes are to be voted on separately.

Motion by Mitchell to refer the matter of Highway 728 to the Transportation and Land Use Committee (TLU) for further review with emphasis that it not connect with Rancho Bernardo Road. Second by Cleator. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 8, M. Nays-None. Not present-6, 7.

MOTION BY MITCHELL TO ADOPT TRANSPORTATION ROUTE RECOMMENDATIONS WITH THE

EXCEPTION OF HIGHWAY 728. Second by Williams. Passed by the following vote:

Mitchell-yeas. Cleator-yeas. Lowery-yeas. Williams-yeas. Schnaubelt-yeas.

Gotch-not present. Stirling-not present. Killea-yeas. Mayor Wilson-yeas.

Motion by Killea to direct Rules Committee to participate with the Department of Defense regarding a study of both relocation of the Naval Air Station to Camp Pendleton, and relocation of the commercial airport from Lindbergh Field

to Miramar - both predicated upon the ability of the City to afford both moves as a function of redevelopment of the present site of Lindbergh Field. Motion by Killea. Second by Cleator. Passed by the following vote:

Yeas-2,3,4,8,M. Nays-1,5. Not present-6,7.

MOTION BY KILLEA TO ADOPT AS AMENDED THE PROPOSED DRAFT WITH THE CONDITION

THAT THE CITY DOES NOT ENDORSE THE CONCEPT OF JOINT USE OF THE PRESENT

AVIATION FACILITIES. Second by Cleator. Passed by the following vote:

Mitchell-nay. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay.

Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

FILE: LEAS The Firehouse Museum

DESCRIPTION:

(R-81-727) Authorizing the execution of a LEASE AGREEMENT with Pioneer Hook and Ladder Company, dba The Firehouse Museum, for the purposes of operation and maintenance of an HISTORIC FIRE FIGHTING EQUIPMENT MUSEUM open to the public in a City-owned former firehouse building on LOTS 11 and 12, BLOCK 26, MIDDLETOWN, for a term of five years, at an annual rental of \$1,200. (See City Manager Report CMR-80-588. DISTRICT-8.)

COMMITTEE ACTION:

Initiated by PFR on 10/30/80. Recommendation to ADOPT the Resolution.

Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Tape location: A090-120).

Adopted as Resolution R-253078.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-not present.

Killea-yea. Mayor Wilson-yea.